

RESOLUTION NO. 170-84

NAVAJO COUNTY BOARD OF SUPERVISORS

**RESOLUTION REVOKING THE AUTHORITY OF THE PORTER MOUNTAIN
DOMESTIC WATER IMPROVEMENT DISTRICT BOARD OF DIRECTORS AND
CALLING FOR AN ELECTION FOR NEW BOARD MEMBERS**

WHEREAS, the Porter Mountain Domestic Water Improvement District was established by this Board of Supervisors on November 30, 1982; and

WHEREAS, at that time a four member Board of Directors was appointed to govern the Improvement District; and

WHEREAS, this Board has previously approved an increase in the number of Board members from four to five; and

WHEREAS, it has been found that it is difficult to govern the District with four member Board of Directors; and

WHEREAS, the citizens of the District desire to elect a new five member Board of Directors ; and

WHEREAS, this Board has determined it would be in the best interest of the residents of the Improvement District to provide those residents with an opportunity to elect a Board of Directors which is truly representative of their interests.

THEREFORE, BE IT RESOLVED THAT:

1. Pursuant to A.R.S. Sec. 11-769.05 the authority of the Board of Directors of the Porter Mountain Domestic Water Improvement District appointed on November 30, 1982 is revoked as of January 1, 1985. Said appointed Board members shall continue to discharge their duties with full authority until that date.
2. An election for the five Board seats shall be held on November 6, 1984 at the same time as the County General Election. Two of these five seats shall be for two year terms and three of these five seats shall be for four year terms. After the expiration of the initial two year terms an election shall be held to fill the expired terms. The Board members elected at that time shall serve four year terms. All elections, other than the initial two year term election shall be for four year terms.

ADOPTED this 25th day of September, 1984.

NAVAJO COUNTY BOARD OF SUPERVISORS


Chairman

ATTEST:


DO2/ResRevAuth